

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
June 13, 2024

The County Administration Committee of the Broome County Legislature met on Thursday, June 13, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: K. Wildoner (Chair), L. Augostini, S. Flagg, S. Baker (Voting Representative for E. Micha), M. Kaminsky

Members Absent: None

Others Present: A. Martin, M. McDonald, C. Hall, Legislature; T. Adams, J. St. Amour, C. Mullins, OMB; W. Schramm, OFA; C. Sullivan, Law; T. Dellapenna, Risk & Insurance; F. Shah, Info. Tech.; C. Dziedzic, J. Mihalko, County Clerk's Office; R. Brown, DPW; S. Brewer, Planning; R. Murphy, OET; P. Dewing, K. Sainclair, OES; A. Jennings, Intern

The Committee meeting was called to order by the Chairman at 4:00 p.m. Mr. Augostini moved the agenda, seconded by Mr. Baker. The Committee took the following action with regard to the matters before it:

17 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2024-2027

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AN AGREEMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH VARIOUS TEMPORARY STAFFING AGENCIES AT THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2029

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AN AGREEMENT FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH SODEXO OPERATIONS LLC AND THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2028

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KOFILTECH TECHNOLOGIES INC. FOR SPECIALIZED DOCUMENT PRESERVATION AND DISPLAY SERVICES FOR THE COUNTY CLERK'S OFFICE FOR 2023-2024

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

Carried for lateness. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

Carried for lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. Kaminsky made a motion to adjourn, seconded by Mr. Augustini. The meeting adjourned at 4:04 p.m.